

**TOWN OF FIFIELD REGULAR BOARD MEETING
Minutes of February 6, 2020**

ROLL CALL: The meeting was brought to order on February 6, 2020 at 6:30 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm. Also present T. Fleming, J. Jontry and 16 others. The Pledge of Allegiance was recited.

MINUTES OF JANUARY 16 REGULAR BOARD MEETING, JANUARY 16 SPECIAL MEETING, JANUARY 29 SPECIAL MEETING, AND FEBRUARY 4, 2020 SPECIAL MEETING: A MOTION (J. Hintz, B. Salm) was made to approve the Minutes of the January 16 regular Board meeting, the January 16 special meeting, the January 29 special meeting, and the February 4, 2020 special meeting. Motion carried, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported Springstead Creek bridge signage issue has been addressed by the USFS. Next Wednesday the USFS will have the dozer out to open Riley Lake Road for the logger. One resident still pushing snow into Chada Road; the Board directed J. Jontry to prepare a second warning letter.

FIRE DEPARTMENT REPORTS: Fire Department #1: B. Lobermeier reported a letter was sent to Senator Janet Bewley asking for her support for the tax credit to retain emergency medical responders and firefighters. There were four calls since the last meeting. Fire Department #2: J. Nelson reported three medical calls since the last meeting. Next week they will be inspecting the new truck that is in production.

DEPARTMENT OF WORKFORCE DEVELOPMENT CONCERNING J. SCHLOER EMPLOYMENT: The Board confirmed hiring Jacob as a permanent employee at his current rate of \$10.00 per hour.

REVIEW 2020 CEMETERY RATES FROM TERRY PALECEK: A MOTION (Salm, Felch) was made to approve the new rates from Terry Palecek for grave openings at the Forest Home Cemetery, to wit: Monday - Friday, May 1 - November 30, \$400; December 1 - April 30, \$750. Saturdays and Sundays, May 1 - November 30, \$500; December 1 - April 30, \$850. Motion carried, voice vote (2, 0); J. Hintz abstained.

REVIEW BIDS FOR TRASH COLLECTION: Bids were received from Advance Disposal, Eagle Waste and Recycling, J B Disposal, and Waste Management. The Board will review the proposals and agenda for the February 20th meeting. J. Jontry will compile a spreadsheet comparing rates and services.

REVIEW WORK ORDER FOR ADDITIONAL SURVEY WORK, TIMBERLINE SURVEY CO., CONCERNING DAM ROAD: The Board reviewed the proposal for a survey and certified survey map for the purchase of property on Dam Road. A MOTION (Hintz, Salm) was made to approve the survey quote from Timberline Survey Company of \$2,300. Motion carried, voice vote (3, 0).

DISCUSS/APPROVE ORDINANCE NO. 101 TO ESTABLISH SPLIT SHIFTS FOR ELECTION OFFICIALS: A MOTION (Hintz, Salm) was made to approve Ordinance No. 101 establishing split shifts for election officials. Roll call vote: Felch – aye; Hintz – aye; Salm – aye. Motion carried.

RESOLUTION 2020-01 AUTHORIZATION TO BORROW \$167,741.86 FOR FIRE DEPARTMENT #1 FIRE TRUCK (LOAN RENEWAL): A MOTION (Hintz, Salm) was made to approve Resolution 2020-01, Authorization to Borrow \$167,741.86 for Fire Department #1 Fire Truck (Loan Renewal). Motion carried, voice vote (3, 0).

DISCUSS/DECIDE DATE FOR NEXT HUMAN RESOURCES WORKING SESSION: The next working session was scheduled for Thursday, February 20, at 5:00 p.m. at the Fifield Town Hall.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: F. Sevcik asked about the Dam Road survey and about the snowplowing violation letters. N. Sevcik asked about the hiring of a part-time crew worker and a substitute transfer site attendant at Pike Lake. J. Nelson asked if the new ordinance regarding trash and recycling has been reviewed by the Board; W. Felch stated it will be on the February 20th meeting agenda.

CORRESPONDENCE: W. Felch received a letter from P. Hintz regarding snowblowing and inappropriate comments by crew workers, and an e-mail from J. Severson regarding the snowplowing resolution.

REVIEW INVOICES: A MOTION (Hintz, Salm) was made to approve invoices for payment. Motion carried, voice vote (3, 0).

ADJOURN: A Motion (Salm, Hintz) was made at 7:50 p.m. to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,
Jennifer Jontry, Town Clerk